



**Winchester Parking Authority**

**AGENDA**

**January 22, 2015 – 7:30 a.m.**

**George Washington Autopark conference room, 128 North Cameron Street**

- I Call to Order
- II Review of December meeting minutes
- III Executive Director's Report for November and December
- IV Revenue Report for November, December and Second Quarter Revenue Report
- V Old Business
  - 1. Global parking discussion update
    - a. Work in progress items
  - 2. Garage renovation update
- VI New Business
  - 1. First Night Winchester Request
  - 2. City Sheriff Department Request
  - 3. SABF Request
  - 4. SABF Autopark Rates 2015
  - 5. Frederick County Farm Bureau Request
  - 6. MOTION TO CONVENE IN EXECUTIVE SESSION PURSUANT TO §2.2-3711(A)(3) FOR THE PURPOSE OF DISCUSSION OR CONSIDERATION OF THE SUBJECT OF THE ACQUISITION OR DISPOSITION OF AN INTEREST IN REAL PROPERTY FOR A PUBLIC PURPOSE WHERE BARGAINING IS INVOLVED, AND WHERE IF MADE PUBLIC, THE BARGAINING POSITION OR FINANCIAL INTEREST OF THE AUTHORITY WOULD BE ADVERSELY AFFECTED.
- VII Adjournment. Next meeting scheduled for February 26, 2015 at 7:30 a.m. the George Washington Autopark conference room, 128 N. Cameron Street.